

City Hall, City of Lodi
Monday, December 3- 1923

The regular meeting of the Board of Trustees of the City of Lodi was called to order by President J. W. Shattuck at 8 o'clock P.M. on the date and at the place first above written ; Trustees Hale, Hickok, Mettler, Spooner and Shattuck present.

The minutes of the adjourned meeting of November 26th were read and approved without correction.

Mrs F.G. Cary protested verbally against the removal of the triple arms from electroliers in the business section and the substitution of single units. Property owners having had ample time for protest and no other protests having been filed; Mrs Cary was informed that the work would proceed.

W. S. Reese and J. R. Scott addressed the Board in the matter of the rough condition of Central Avenue in the neighborhood of Vine Street: they were assured that this street would be put in as good condition as practicable after completion of installing storm drains.

This being the date set for the hearing of protests against the issuance of bonds to be secured by the unpaid assessments on Washington Street, (R.I.63), the Board proceeded to find the amount of the unpaid assessments and determine the numbers and amounts of the bonds to be issued by the passage of RESOLUTION NO. 434 by the following vote:-

AYES: Trustees, Mettler, Hickok, Hale, Spooner, Shattuck.
NOES: Trustees, None. ABSENT: Trustees, None.

(Note- the original of this resolution is filed in the office of the City Clerk with other papers in this matter)

The report of E.E. Townsley, Poundmaster was read and ordered filed.

The contractor being ready to remove the house purchased from Martha Lind from the premises at 420 Daisy Avenue; a final payment on purchase price of \$2,750.00 was ordered by the passage of Resolution No. 435 by the following vote:-

AYES: Trustees, Spooner, Hickok, Hale, Mettler, Shattuck.
 NOES: Trustees, None. ABSENT: Trustees, None.

In order that the contractor, City Transfer Company, might receive payment due him under contract on completion of delivery of the house purchased from Martha Lind at the sewer farm; the President of the Board and the Clerk were authorized to pay \$550.00 upon placing of house on temporary foundation if in good order, by the passage of Resolution No. 436 by the following vote:-

AYES: Trustees, Spooner, Hickok, Mettler, Hale, Shattuck.
 NOES: Trustees, None. ABSENT: Trustees, None.

Bills amounting to \$14,257.05, having been approved by the auditing committee, were ordered paid on motion of Trustee Spooner.

On motion of Trustee Mettler, the Board adjourned to the date and hour of the next regular meeting, December 17th.

Attest:- *J. F. Blaney*
 Clerk.

The minutes of the regular meeting of the Board of Trustees held on December 3rd., 1923 were approved as read at a regular meeting of said Board held Dec. 17-1923.

J. W. Shattuck
 President of the Board.